1	PLANNING COMMISSION MEETING	
2	ILANNIN	G COMMISSION MEETING
4	Wednesday, July 16, 2008	
5	7:00 p.m. Cottonwood Heights City Council Room	
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7	1265 East Fort Union Boulevard, Suite 300	
8	Cottonwood Heights, Utah	
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10	ATTENDANCE	
11	Diam'r Comming Maria	C'4 C4 PC
12	Planning Commission Members:	City Staff:
13	Gordon Nicholl, Chairman	Michael Plack Planning Director
14		Michael Black, Planning Director
15	Geoff Armstrong J. Thomas Bowen	Morgan Brim, Planning Technician Shane Topham, City Attorney
16 17	Brad Jorgenson, Alternate	Neal Stowe, ARC Representative
18	Amy Rosevear	Bob Good, Board of Adjustment Member
19	Amy Rosevear	Bob Good, Board of Adjustificht Member
20	BUSINESS MEETING	
21	Desired Williams	
22	1. WELCOME/ACKNOWLED	OGEMENTS.
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24	Chairman Gordon Nicholl called the meeting to order at 7:00 p.m. Procedural issues were	
25	reviewed.	
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27	2. <u>CITIZEN COMMENTS.</u>	
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29	There were no citizen comments.	
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31	3. <u>PUBLIC HEARINGS:</u>	
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33		Sky Meadows Subdivision located at 3720 East Golden
34	Oaks Drive has been cancelle	ed at the applicant's request.
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36	The above item was withdrawn from the agenda at the request of the applicant. Chair Nicholl	
37	guaranteed those present that no action will be taken until a public hearing is held. Property	
38	owners within 1,000 feet of the property will be noticed. Planning Director, Michael Black,	
39	stated that sending notice to property owners within 1,000 feet of the property is standard and is	
40	actually three times what is required.	
41	Commissioner Power realized there	was some arrangous information being distributed about the
42	Commissioner Bowen realized there was some erroneous information being distributed about the	
43	intentions of the Planning Commission tonight. Board of Adjustment Member, Bob Good, stated that a lot of people in the City don't understand the details of the rules and regulations regarding	
44 45	these types of projects. A number of people were concerned that the Sky Meadows matter would	
46	be discussed tonight even though it was removed from the agenda. Mr. Good stated that he had	

tried to inform as many people as possible as to what the rules and regulations are and the fact that tonight there would not be a discussion of the issue.

Chair Nicholl urged concerned citizens to not listen to the rumor mill and contact the City directly. Planning staff was more than willing to discuss the issues with anyone who is interested. He stressed that the Commission would not do anything that would circumvent the standard procedures.

(19:18:02) Mr. Black stated that staff visited with key people on the bench and spent hours with them discussing the process. Unfortunately, staff was not able to attend meetings they have held because of other scheduling conflicts. Mr. Black stated that he had made himself available to anybody who wants to meet and would continue to do so.

#### 4. <u>ACTION ITEMS.</u>

## 4.1 The Planning Commission will take action on a request by Steven Hopkins for an amendment to the Old Mill Parking Structure located at 6322 South 300 East.

(19:03:28) Mr. Black presented the staff report and displayed some architectural renderings. The applicant was asking for an amended conditional use request. The conditional use was for an office building and parking structure that was approved in 2006. The parking structure was before the Commission to be amended so that a roof can be added. The roof was described as a solid surface concrete that is somewhat flat. Consideration was taken for landscaping, physical fitness amenities, and an outside eating area for a new restaurant that was approved in the master plan as part of the original conditional use. The Planning Commission looks at amended conditional uses and has the right to make conditions to mitigate any potential detrimental effects as a result of the new portion of the conditional use. The rest of the conditional use would be entitled already and would not be part of the application. Staff looked at the request in a number of different ways such as aesthetics and drainage.

Chair Nicholl pointed out that the issue was already reviewed by the Architectural Review Committee and Chair Neal Stowe was present tonight. Peter Brunjes of VCBO Architects was present on behalf of the applicants. He gave his office address as 524 South 600 East in Salt Lake City. The latest rendering of the roof was displayed, which looked very similar to what the original top level of the parking structure originally looked like. The intent was to bring the amenities that used to be on the top level to what is now considered the roof. Approval of the architecture of the restaurant was recently obtained from the Architectural Review Committee. The desire was to provide an outdoor patio on the roof that would be buffered from the large roof. A running track was proposed around the edge of the roof for the use of tenants. The owner wanted to install a large number of solar panels on the roof in response to the need for better energy efficiency on buildings. Mr. Brunjes stated that the stairs on both corners had been brought up to the roof for access and maintenance.

(19:10:12) Mr. Black reported that staff recommended approval of the request.

Chair Nicholl opened the meeting to public comment.

 Bob Good was curious as to whether or not there would be escalators or elevators going up to the

2 roof. The applicant stated that there would not. Mr. Black explained that all of the ADA parking

- 3 for the buildings is outside the parking structure. He confirmed that the proposal complies with
- 4 ADA requirements.

Commissioner Rosevear asked what material the track would be constructed of. Mr. Black stated that staff did not look at year round access. He stated that it would be made of a green spongy material that will be pleasant to run on.

## (19:12:10) Commissioner Bowen moved to approve the application as presented. Commissioner Jorgenson seconded the motion.

Commissioner Rosevear asked Commissioner Bowen to add a condition that the planter boxes for the trees and plants be consistent with the original conditional use permit approval. Commissioner Bowen responded that he was comfortable with the motion as stated.

Chair Nicholl wanted to make it clear that the proposed addition is for pedestrian traffic and not for parking.

Commissioner Armstrong asked if there would be tables on the roof relative to the restaurant. Mr. Black confirmed that there would be. Commissioner Armstrong noticed that there was a large area of open space proposed and asked what it would be used for. Mr. Black responded that solar panels were proposed that would take up most of the open area. All of the tables would be focused near the restaurant. The other use of the roof would be to provide solar power and as a running track. There were no other amenities proposed on the roof.

Vote on motion: Gordon Nicholl-Aye, Geoff Armstrong-Aye, J. Thomas Bowen-Aye, Brad Jorgenson-Aye, Amy Rosevear-Aye. The motion passed unanimously.

# 5. <u>DISCUSSION ITEMS – There are no discussion items scheduled for the July 16, 2008 Meeting.</u>

(19:14:50) Commissioner Bowen noticed that the attendance sheet being passed around showed the date as July 2, 2008. Mr. Black agreed to correct the date.

(19:18:30) Chair Nicholl stated that a few weeks ago the Planning Commission met with the Architectural Review Committee and they agreed that when there is an issue that is to be discussed that concerns the other body, a representative will be present as was done tonight. Similarly, a Planning Commission representative will be present at an Architectural Review Committee Meeting when a Planning Commission matter is discussed. In addition, it would behoove the Planning Commission to have the Member who resides closest to any project or item to be dealt with by the Architectural Review Commission to attend that meeting. If they cannot attend, they should inform the Chair who will assign another member to attend. Any information obtained should be reported back to the Commission. He asked that the matter be put on the next agenda.

 1 (19:21:18) Commissioner Bowen asked how changes to the minutes should be handled. 2 Mr. Black suggested they be sent to Morgan Brim.

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### 6. PLANNING DIRECTOR'S REPORT.

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There was no Planning Director's Report.

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### 7. <u>ADJOURNMENT</u>.

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Commissioner Bowen moved to adjourn. Commissioner Rosevear seconded the motion. Vote on motion: Gordon Nicholl-Aye, Geoff Armstrong-Aye, J. Thomas Bowen-Aye, Brad Jorgenson-Aye, Amy Rosevear-Aye. The motion passed unanimously.

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14 The Planning Commission Meeting adjourned at 7:22 p.m.

I hereby certify that the foregoing represents a true, accurate and complete record of the Cottonwood Heights City Planning Commission meeting held Wednesday, July 16, 2008.

Teri Forbes

Teri Forbes
T Forbes Group
Minutes Secretary

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Minutes approved: